

MINUTE ITEM

18. APPLICATION FOR APPROVAL OF ASSIGNMENT OF P.R.C. 684.1, TIDE AND SUBMERGED LANDS OF CORTE MADERA CREEK, MARIN COUNTY, ARTHUR BURNHAM WING - W.O. 3173.

After consideration of Calendar Item 3 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE ASSIGNMENT OF LEASE P.R.C. 684.1 TO ARTHUR BURNHAM WING, ALL TERMS AND CONDITIONS OF THE LEASE TO REMAIN IN FULL FORCE AND EFFECT.

Attachment

Calendar Item 3 (1 page)

CALENDAR ITEM

3.

APPLICATION FOR APPROVAL OF ASSIGNMENT OF P.R.C. 684.1, TIDE AND SUBMERGED LANDS OF CORTE MADERA CREEK, MARIN COUNTY, ARTHUR BURNHAM WING - W.O. 3173.

Lease P.R.C. 684.1, covering Corte Madera Ark Site No. 13, Corte Madera Creek, Marin County, was issued to Arthur T. Wing on April 14, 1952, for a term expiring December 31, 1965. Mr. Wing died in 1957. Following the Lessee's death, rental payments were made by his son. The land rental and required "in lieu assessment" for a sanitary sewer installation are paid to December 31, 1960.

The heirs-at-law of the lessee, Arthur T. Wing, have requested approval of assignment of the lease to one of the heirs, Arthur Burnham Wing, pursuant to Paragraph 5 of Lease P.R.C. 684.1. The assignment application has been executed by all the heirs, Mrs. Violet Cleon Johnson, Shirley Frances Lentz, and Arthur Burnham Wing.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE THE ASSIGNMENT OF LEASE P.R.C. 684.1 TO ARTHUR BURNHAM WING, ALL TERMS AND CONDITIONS OF THE LEASE TO REMAIN IN FULL FORCE AND EFFECT.